



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B65MAY

Company Name: **TOWRY WEALTH ADVISERS LIMITED**

Company Number: **07690183**

Date of this return: **01/07/2014**

SIC codes: **64205**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOWRY HOUSE WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JACQUI GREGORY
TOWRY 17TH FLOOR
6 NEW STREET SQUARE NEW FETTER LANE
LONDON
ENGLAND
EC4A 3BF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **GREGORY**

Former names:

Service Address: **TOWRY HOUSE WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1TL**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ALAN**

Surname: **DEVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL ARNOLD**

Surname: **KNOTTENBELT**

Former names:

Service Address: **TOWRY HOUSE WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1967** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY INVESTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL VERNON**

Surname: **WRIGHT**

Former names:

Service Address: **TOWRY HOUSE WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO: (A) ONE VOTE IN ANY CIRCUMSTANCES; (B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ALL ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **COLEHERNE HOLDINGS LP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.